

November 15, 2018  
Fair Oaks Farmhouse

Supervisors Present: Mark Jordan, Kyler Laid, Derek Luchik, Lana Zimmer, and Mark Kingma

Supervisors Absent:

Staff Present: Dan Perkins

Associates Present:

Partners Present:

Citizens Present:

**I. Call to Order**

Chairman Kyler Laird called the meeting to order at 3pm CST.

**II. Minutes from Previous Meeting**

The minutes from October were presented for review. Lana motioned to approve the minutes and Mark J. seconded. Minutes approved.

**III. Treasurer's Report, Claims**

The treasurer's report and claims in the amount of \$12,109.47 for October were presented for approval. Mark K. motioned to approve the reports and claims and Lana seconded. Motion carried. Reports will be filed for audit.

**IV. Next Meeting Schedule**

The next meeting Dec 20<sup>th</sup>, 3pm Jasper SWCD Office.

**V. Correspondence**

No correspondence.

**VI. Healthy Soils**

APOW 2018 report review, suggestions made for 2019 reporting. APOW 2019 was reviewed and discussed. Plan is to take one section each board meeting and review beginning as follows:

Dec = Water management

Jan = Land Use and Development

Feb = District Development

NWF grant discussed and approved for submissions.

Interseeding tool discussed for purchase from CWI Grant. PLA

1. Can we lease for 2 years? At \$5000 year
2. Residual value after those 2 years, in case we want to purchase?

**VII. Water Management**

Water quality degradation –

Kankakee WMP letter review and names for steering committee discussed. PLA

1. Dan send out new recruit letter for board approval.
2. Send out to all area residents and see who responds, then individual invite.

**VIII. Land Use and Development**

No report.

**IX. District Development**

Clothing allowance – Up to \$250 for Sheila and up to \$250 for Carolyn. Embroider with her name and SWCD name etc. Submit receipt.

Education center – Mark J. will meet with Fair Board to discuss bathrooms and more space.

**X. Agency/Partner Reports**

Purdue Extension – PARP program at Tri County HS Dec 10th at 6:00 CST. We will be hosting an Annie's Project class starting Jan 30th. It is a 6-week program for farm women. It will also be at the held at the Tri County school ag. room.

NRCS – No report.

ISDA – No report.

**XI. Other Business**

**Mark Jordan made a motion to adjourn; seconded by Derek Luchik. Chairman Kyler Laird adjourned the meeting at 4:30 p.m.**

Minutes approved

\_\_\_\_\_

\_\_\_\_\_

Respectfully submitted \_\_\_\_\_ Sheila Schroeder